


**OHIO ETHICS COMMISSION
FINANCIAL DISCLOSURE STATEMENT**
Please type or print clearly in blue or black ink.
FILED

APR 13 2010

NO. 5744 P. 15

 This statement is to be filed in 2010
For the calendar year of 2009

I. PERSONAL CONTACT INFORMATION: All filers should provide the following information. Please check the box next to your preferred mailing address.

Name (Last) Dimora	First James (Jimmy)	Middle C.	For office use only: <input type="checkbox"/> no <input checked="" type="checkbox"/> wi <input type="checkbox"/> io
<input checked="" type="checkbox"/> Home Street Address 7254 Forestwood Drive	City Independence	State OH	
County Cuyahoga	Home Telephone Number (216) 524-1163		
Current Employer Name Board of Cuyahoga County Commissioners	E-mail address:		
<input checked="" type="checkbox"/> Employer Street Address 1219 Ontario Street	City Cleveland	State OH	Zip 44113
County Cuyahoga	Employer Telephone Number (216) 443-7180		

II. PUBLIC SERVICE—All filers should complete the relevant portions of this section.

A. PUBLIC AGENCY OR POLITICAL SUBDIVISION: I am filing this statement because I serve with, or am a candidate to serve with:

Name of Governmental Agency:

Cuyahoga County

B. ELECTED OFFICIALS AND CANDIDATES (including appointees to elected office and candidates):

Office	Salary	Candidate in 2010
Title of the office in which I serve or for which I am a candidate: Cuyahoga County Commissioner	<input type="checkbox"/> Less than \$16,000 <input checked="" type="checkbox"/> \$16,000 or more	Yes <input type="checkbox"/> Date of first election (primary, special, or general) at which your candidacy will be voted on: Month Day Year 4 13 2010
<input type="checkbox"/> I was appointed to an unexpired term.		

C. EMPLOYEES AND APPOINTEES—My public position is:

<input type="checkbox"/> Department Director (or equivalent rank)	<input type="checkbox"/> Board, Commission, or Retirement System Member
<input type="checkbox"/> Department Assistant Director (or equivalent rank)	<input type="checkbox"/> Executive Director or Chief Executive Officer
<input type="checkbox"/> Department Deputy Director (or equivalent rank)	<input type="checkbox"/> College or University Trustee
<input type="checkbox"/> Department Division Chief (or equivalent rank)	<input type="checkbox"/> College or University President
<input type="checkbox"/> Schedule "E-2" or "C" employee (State)	<input type="checkbox"/> Retired Judge Sitting By Assignment
<input type="checkbox"/> School Superintendent, Treasurer, Business Manager	<input type="checkbox"/> Court Magistrate <input type="checkbox"/> Full time <input type="checkbox"/> Part time
<input type="checkbox"/> Sanitary District Board Member	<input type="checkbox"/> Other—Title:

D. DATES OF PUBLIC SERVICE (Candidates do not complete unless already serving in a public position):

Start Date:	End date (if applicable):
Month Day Year 0 1 0 1 2 0 0 7	Month Day Year 1 2 3 1 2 0 1 0

E. MULTIPLE FILING POSITIONS: Complete if you are required to file a financial disclosure statement for any other public position.

Public Position:	Start Date:
Public Agency:	End Date:

If you need help completing this form, contact the Ohio Ethics Commission at 614-466-7090. If you are a judicial employee and need help completing this form, contact the Board of Commissioners on Grievances and Discipline at 888-664-8345 or 614-387-9370.

13. NON-DISPUTED INFORMATION: If you are a state official or employee, and you received a statement from a legislative agent, executive agency lobbyist, or employer, which contains information described in Revised Code 101.73(F)(2) or 121.63(G)(2), and you do not dispute the information contained in the statement, attach a copy of the statement or list the non-disputed information below. *If you have any questions about these provisions, please see Revised Code 101.70 for the definitions of "legislative agent" and "employer," and Revised Code 121.60 for the definitions of "executive agency lobbyist" and "employer," or contact the staff of the Joint Legislative Ethics Committee—(614) 728-5100.*

☐ I HAVE NO NON-DISPUTED INFORMATION THAT I AM REQUIRED TO LIST.

A
B

14. SIGNATURE: By signing below, I swear or affirm that this statement and any additional attachments have been prepared or carefully reviewed by me, and constitute my complete, truthful, and correct disclosure of all required information, and that the address listed on page 1 is a correct mailing address.

By signing below, I also acknowledge and understand that, among other potential violations and penalties, knowingly filing a false statement is a criminal misdemeanor of the first degree, in violation of Sections 102.02(D) and 2921.13(A)(7) of the Revised Code, punishable by a fine of not more than \$1,000, imprisonment of not more than six months, or both. I also acknowledge and understand that filing a false statement may be grounds for removal from public office or dismissal from public employment, pursuant to Sections 3.04 and 124.34 of the Revised Code.

By signing below, I further acknowledge that during 2009 or 2010, I served in, or was a candidate in 2010 for, a filing position(s) listed on page 1.

Before signing this statement, please check to make sure you have answered every required question. If you have nothing to list, check the box indicating that you have nothing to list. If a response to any required question is omitted, the statement is incomplete under law and a copy will be returned to you to complete the required information. Persons who fail to file a complete statement by the appropriate deadline will be assessed a late filing fee and may be subject to criminal penalty.

If you have any questions before signing this form, please contact the Ohio Ethics Commission at (614) 466-7090.

YOUR SIGNATURE IS REQUIRED HERE

James C. Linn

Date of Signature

4/12/2010

My filing fee is: \$ 40.00
(SEE CHART ON PAGE 3)

- ☒ Enclosed (check or money order payable to "Ohio Ethics Commission")
☐ My public agency is required to pay my filing fee
☐ I am a judge, magistrate or judicial candidate and am not required to pay a filing fee



FOR OFFICE USE ONLY

REVIEWED BY

CB/SM

☒ COMPLETE ☐ INCOMPLETE QUESTIONS: _____

DATE FORM RETURNED TO FILER ____/____/____

DATE COMPLETED FORM RECEIVED AT OHIO ETHICS COMMISSION ____/____/____

GENERAL INFORMATION

AM I REQUIRED TO FILE THIS FORM?

Yes, if you served at any time in 2009 or 2010, or are a candidate in 2010, for any of these positions:

	ELECTED OFFICES:	APPOINTEES AND EMPLOYEES:
S T A T E	<ul style="list-style-type: none"> • Governor • Lieutenant Governor • Attorney General • Auditor • Secretary of State • Treasurer • Justice—Supreme Court of Ohio • Member, State Board of Education (elected or appointed) 	<ul style="list-style-type: none"> • Department Director, Assistant Director, Deputy Director, Division Chief (or person of Equivalent Rank) • Member or Chief Executive Officer—State Board or Commission (see list at ethics.ohio.gov) • Member or Chief Executive Officer—Five state retirement systems • Member or designated employee—Ohio Retirement Study Council • State Employee paid under Schedule "E-2" or "C" • Administrator, Director of Investments, and CIO—BWC • Member—Ohio Workers' Compensation Board of Trustees • Member or President—Public College or University Board of Trustees
L O C A L	<ul style="list-style-type: none"> • County Elected Office • City Elected Office • Judge • Member—School District Board of Education or Educational Service Center (ESC) governing board with a total student count of 12,000 or more (see list at ethics.ohio.gov) 	<ul style="list-style-type: none"> • Superintendent—School District or ESC • Treasurer—School District or ESC • Business Manager—School District or ESC • Member—Municipal School District Board of Education (Cleveland Metropolitan School District) • Magistrate

CANDIDATES: This is a personal Financial Disclosure Statement (FDS) that must be filed with the Ohio Ethics Commission *before* the election. Judicial candidates must file with the Board of Commissioners on Grievances and Discipline. You must file regardless of whether you spend money on your campaign. This form is not the same as the campaign finance report listing campaign contributions and expenditures that is filed with the Secretary of State or County Board of Elections.

WHY MUST I FILE?

- Filing is required by law -- R.C. 102.02.
- Filing is part of the responsibility of choosing to hold or compete for public office or employment.
- Disclosure assists public servants to identify potential conflicts of interest.
- Disclosure allows citizens to become aware of potential conflicts of interest and increases confidence in government integrity and openness.
- Disclosure itself does not constitute compliance with the law. A filer may be prohibited from accepting a particular item even if he or she discloses the source as required.

HOW OFTEN MUST I FILE? WHAT TIME PERIOD IS COVERED?

- Financial disclosure is an annual requirement.
- No person is required to file more than one Financial Disclosure Statement for any one calendar year.
- Each FDS contains a complete calendar year of financial information.
Example: A candidate in 2010 is required to file a statement for 2009—the last year with a complete calendar year of financial information—even though he or she was not a candidate in 2009.
- A person who leaves a filing position must file a statement in the year after leaving the position and to disclose financial information for his or her last year of public service.
Example: A state employee who retires in June 2009 must file a statement in 2010 disclosing financial information for the complete 2009 calendar year.

WHAT IS MY FILING DEADLINE?

Candidate in 2010 (A person becomes a candidate when his or her name has been certified to the ballot)	Thirty (30) days before the <i>earliest</i> primary, special, or general election where your name will appear on the ballot. For example: <div style="display: flex; justify-content: space-between;"><u>First Election</u><u>Deadline</u></div> May 4 Primary Monday, April 5, 2010 November 2 General Monday, October 4, 2010
Write-in Candidate in 2010	Twenty (20) days before the <i>earliest</i> primary, special, or general election in which you are a candidate. For example: <div style="display: flex; justify-content: space-between;"><u>First Election</u><u>Deadline</u></div> May 4 Primary Wednesday, April 14, 2010 November 2 General Wednesday, October 13, 2010
Appointee to a vacancy for an unexpired term of elected office in 2010	Within fifteen (15) days after qualifying for office. A person qualifies for office when he or she is sworn in to the office.
Any other person appointed, promoted, or employed to a filing position during 2010	<div style="display: flex; justify-content: space-between;"><u>Employment, Promotion, or Appointment Date in 2010</u><u>Deadline</u></div> Before February 15 Thursday, April 15, 2010 After February 15 Within ninety (90) days of employment, promotion or appointment
ALL OTHERS	THURSDAY, APRIL 15, 2010

The Ohio Ethics Commission must receive the statement, or the statement must have a U.S. postmark or date from a commercial delivery service, by the deadline. Faxed statements cannot be accepted.

WHAT ARE THE FILING FEES?

Each filer must pay a filing fee based on the public position for which he or she is filing:

<u>PUBLIC POSITION</u>	<u>FILING FEE</u>
State Elected Office or Candidate	\$65.00
State Board of Education (Elected or Appointed)	\$25.00
State Official or Employee (including board/commission member)*	\$40.00
Public College or University Trustee or President*	\$40.00
County Elected Office or Candidate	\$40.00
City Elected Office or Candidate	\$25.00
School District Board of Education	\$20.00
Educational Service Center Governing Board	\$20.00
School District or ESC Superintendent, Treasurer, or Business Manager	\$20.00
Sanitary Board of Directors Member	\$40.00
Voluntary Filer	\$40.00

Judges or magistrates are not required to pay filing fees because the agency that oversees judges is supported by the biennial registration fees judges pay.

* The law requires the public agencies for these public officials to pay their filing fees.

WHAT ARE THE PENALTIES?

- There are penalties if you do not file your complete, factual statement by the applicable deadline.
- The late filing fee: \$10 for each day the statement is late (\$250 maximum late filing fee).
- To assure completeness, please initial each page.
- Any person who fails to file a statement or who files a false statement may be subject to prosecution.

WHAT QUESTIONS MUST I ANSWER?

Each filer must answer the questions listed next to the public position for which he or she is filing:

PUBLIC POSITION (Including candidates and appointees)	QUESTIONS
<ul style="list-style-type: none"> • State Elected Official • Member, State Board of Education • Member, State Board of Commission • State Employee • Business Manager, Treasurer, or Superintendent of a School District or ESC 	Questions 3 through 14 (Pgs. 6-12)
<ul style="list-style-type: none"> • County or city elected official with a salary of \$16,000/year or more • Public College or University President • Judicial Official, including magistrates 	Questions 3 through 12 and 14 (Pgs. 6-12)
<ul style="list-style-type: none"> • City elected officer with a salary of less than \$16,000/year • School board or governing board in a district or ESC with a total student count of 12,000 or more • Public College or University Trustee • Member, Board of Directors of Sanitary District 	Questions 1 through 8 and 14 (Pgs. 5-9 and 12)
<ul style="list-style-type: none"> • Member, General Assembly or Legislative Employee 	Please contact JLEC to obtain the correct form—(614) 728-5100

IS THIS STATEMENT A PUBLIC RECORD?

- Yes, the statements filed by most public officials and employees are public records, except:
- For those required to file a confidential statement; please remember that any portions of the statement that reflect the potential for conflict of interest are public records.
- For your own security, please do not disclose the following with your financial disclosure statement:
 - ♦ Social Security Number;
 - ♦ Credit card, bank account, or other financial account numbers; or
 - ♦ IRS or other records (including tax returns and investment statements) that show this information.

WHERE DO I SEND MY COMPLETED STATEMENT AND/OR GET HELP?

Most public officials and employees, including most candidates and appointees:	Judges, magistrates, and candidates for and appointees to judicial offices:
<u>PLEASE NOTE OUR NEW ADDRESS!</u> OHIO ETHICS COMMISSION William Green Building 30 West Spring St. Columbus, Ohio 43215-2256 (614) 466-7090 www.ethics.ohio.gov	SUPREME COURT OF OHIO Board of Commissioners on Grievances and Discipline 65 South Front Street, 5th Floor Columbus, Ohio 43215 (888) 664-8345 or (614) 387-9370 www.supremecourt.ohio.gov/BOARDS/BOC
FREQUENTLY ASKED QUESTIONS: www.ethics.ohio.gov/FDS_faq.html	

Answer **every** required question. If any required question is unanswered, the statement is incomplete under the law and will be returned. If you have nothing to list, check the box indicating that you have nothing to list. You may be required to list the same information under more than one question. If you need more space to fully answer any question, attach additional sheets, with your name and the applicable question number(s) on each sheet.

1. INCOME: List every source from which you received income valued at over five hundred dollars (\$500) during 2009. Remember to list your employer as a source of income. Following each source of income, briefly describe the services you provided in return for the income.

"Income" includes gross income for federal income tax purposes, and interest and dividends on all governmental securities. Income also includes sources of income received by another person for your use or benefit. If you are the beneficiary of a trust, and you or the trust received income in 2009, you must disclose the trust and sources of income to the trust.

You are not required to disclose:

- **Spouse's Income:** You are not required to disclose spouse's income, unless earned specifically for your use or benefit.
- **Clients or Customers:** You are not required to disclose the individual names of your clients, patients, or customers of a business or practice, just the business or practice that was the source of income to you.

EXAMPLES:

SOURCE OF INCOME	Service Provided
A Your Public Employer	Your position
B Smith & Jones Co., L.P.A.	Private law practice
C Aggressive Growth Fund	Mutual fund
D Grady Corporation	Stockholding (Henson Brokerage Account)
E ABC Pension Fund	Retirement
F XYZ Corporation	Stock dividends
G Friendly National Bank	Interest on savings account
H Smith Family Trust	Income received from trust
I MNO Corporation	Investment dividends paid to trust

☐ I HAVE NO SOURCES OF INCOME OVER \$500.

SOURCE OF INCOME OVER \$500	Service provided
A	
B	
C	
D	
E	
F	
G	
H	
I	

If you need more space to fully answer the question, please attach additional sheet(s), with your name and the question number on the sheet.

2. GIFTS: List each source of a gift or multiple gifts valued at over five hundred dollars (\$500) received by you in your own name or by any other person for your use or benefit in 2009. If the source of a gift valued at over \$500 is a group of persons, you are required to disclose the group as the source of the gift.

You are not required to disclose:

- The nature of the gift;
- Gifts from most family members (spouse, parents, grandparents, children, grandchildren, siblings, nephews, nieces, uncles, aunts, brothers- or sisters-in-law, sons- or daughters-in-law, parents-in-law) or from any person to whom you stand in the place of a parent;
- Gifts received by will or inheritance; or
- Gifts received by distribution from a trust established by a spouse or ancestor.

EXAMPLES:

- a. You received a \$550 gift certificate from your staff. You must list the staff as the source of a gift valued at over \$500.
- b. You received a membership in a flowers-of-the-month club from a vendor. The value of the membership, based on the Web site for the seller, is \$750. If you do not decline the membership, you must list the vendor as the source of a gift valued at over \$500.
- c. You received a birthday gift and a wedding gift, each valued at \$300, from your former college roommate. The giver does not live in the state and has no connection to your public agency. You must disclose the giver as the source of gifts totaling more than \$500.

☐ **I HAVE NO SOURCES OF GIFTS THAT I AM REQUIRED TO LIST.**

A	D
B	E
C	F

3. IMMEDIATE FAMILY MEMBERS: List the names of your spouse (husband or wife) living in your household and any dependent children.

HUSBAND OR WIFE LIVING IN HOUSEHOLD: Lori K. Dimora	DEPENDENT CHILD: Joseph M. Dimora
DEPENDENT CHILD: Anthony J. Dimora	DEPENDENT CHILD: Lisa M. Dimora

☐ **I HAVE NO IMMEDIATE FAMILY MEMBERS THAT I AM REQUIRED TO LIST.**

4. NAMES OF BUSINESSES: If you, your wife or husband living in your household, or any of your dependent children operates a business, list the name of the business.

EXAMPLES:

- a. You are a partner in a business named Smith & Jones. You should list "Smith & Jones."
- b. Your spouse who lives with you owns an accounting firm called Accurate Accounting. You should list "Accurate Accounting."
- c. Your dependent child mows lawns under a business called Charlie's Lawn Service. You should list "Charlie's Lawn Service."

☒ **THERE ARE NO BUSINESS NAMES THAT I AM REQUIRED TO LIST.**

A	C
B	D

5(a). INVESTMENTS: List the name of each corporation, trust, business trust, partnership, or association, incorporated or authorized to do business in Ohio, or transacting business in Ohio, in which you or any person for your use or benefit had an investment during 2009. Include investments even if you have also listed them as sources of income. Give a brief description of the nature of the investment.

- You are required to list any entity in which you had an investment valued at over one thousand dollars [\$1,000] (fair market value) as of December 31, 2009, or the date on which you disposed of the investment (whichever is earlier).
- If you are the beneficiary of a trust, you are required to list the trust itself and any holdings in the trust.

You are not required to disclose:

- Deposit or withdrawable share accounts (such as checking and savings accounts, and certificates of deposit (CDs)) with banks, building and loan associations, savings and loan associations, or credit unions; or
- Personal identifying information, such as social security or bank account numbers.

EXAMPLES:

CORPORATION, ETC.	<i>Nature of Investment</i>
A Aggressive Growth Fund	Mutual Fund
B XYZ Corporation	Common Stock
C 123 Corporation	Stock Held in Investment Account
D Solidarity Fund	Deferred Compensation Mutual Fund
E Federated Investment Corp.	Individual Retirement Account
F Municipality Bond Fund	Tax Deferred Mutual Fund
G Top Investment Company	401(k) Account
H Smith Family Trust	Beneficiary
I Everyone's Savings Bank	Certificate of Deposit (held by trust)

☐ I HAVE NO INVESTMENTS THAT I AM REQUIRED TO LIST.

CORPORATION, ETC. Attach additional sheets as needed.	<i>Nature of Investment</i>
A Ohio Public Employees Deferred Comp	Fixed Annuities and Mutual Funds
B Big Bucks Investment Group	Various Common Stocks
C Cleveland Postal Credit Union	Interest Earned
D Third Federal Bank	Interest Earned
E U.S. Bank	Interest Earned
F Parkview Federal Savings Bank	Interest Earned
G Cuyahoga County Democratic Party	Chairman
H Fifth Third Bank	Interest Earned
I Chase Bank	Interest Earned
J Dimora Boosters Committee	Interest Earned
K (also see attached list)	

If you need more space to fully answer the question, please attach additional sheet(s), with your name and the question number on the sheet.

	CORPORATION, ETC.	Nature of Investment
L.	Pacific Life	Fixed Annuities and Mutual Funds

5(b). OFFICES AND FIDUCIARY RELATIONSHIPS: List the names of each corporation, trust, business trust, partnership, or association, incorporated or authorized to do business in Ohio, or transacting business in Ohio, in which you held an office or had a fiduciary relationship during 2009. Include any non-profit organization you serve as a board member or trustee.

A person has a "fiduciary relationship" with an entity if he or she has the authority to make decisions in the interest of the entity.

EXAMPLES:

	CORPORATION, ETC.	Office or Nature of Relationship
A	Buckeye Friends Trust	Trustee
B	Smith & Jones Co., L.P.A.	Partner
C	Smith Cleaning Company	Member, Board of Directors
D	United Community Chest	Board Member, Non-profit organization

☐ I HAVE NO OFFICES OR FIDUCIARY INTERESTS THAT I AM REQUIRED TO LIST.

	CORPORATION, ETC. Attach additional sheets as needed.	Office or Nature of Relationship
A	Big Bucks Investment Group	Member
B	Cuyahoga County Democratic Party	Chairman
C	Dimora Boosters Committee	Member
D		

6. CREDITORS (People or businesses to whom you owe money): List the name of any person or business residing or transacting business in Ohio to whom you owe, or owed, more than one thousand dollars (\$1,000) in your own name or in the name of any other person, during 2009. You must list anyone to whom you owed more than \$1,000 at any time during 2009, even if no balance is currently outstanding.

You are not required to disclose any person or business to whom you owed money if:

- The debt is a mortgage, personal credit line, home equity loan, home equity line of credit, or other debt secured on your personal residence or real estate used primarily for personal recreation; or
- The debt results from the ordinary conduct of your business or profession. **Example:** You own a lawn service company and owe money to your supplier of lawn chemicals and equipment. You are not required to disclose the supplier as a creditor because the debt results from the ordinary conduct of your business.

EXAMPLES:

- Lender for your automobile loan.
- Credit card companies.
- Lenders for student loans.
- Personal lender (family member or friend).

☐ I HAVE NO CREDITORS THAT I AM REQUIRED TO LIST.

A	Mastercard	E	G.M.A.C. Smart (auto loan)
B	Discover Card	F	G.M.A.C. Smart (auto loan)
C	Visa Card	G	Cleveland State University (college tuition)
D	G.M.A.C. Smart (auto loan)	H	(also see attached list)

CREDITORS
I. Cuyahoga Community College (college tuition)
J. G.M.A.C. (auto loan)

7. DEBTORS (People or businesses who owe money to you): List the names of any person or business residing or transacting business in Ohio who owes you, or has owed you more than one thousand dollars (\$1,000) in your own name or in the name of any other person for your use or benefit during 2009.

You are not required to disclose:

- Banks, building and loan associations, savings and loan association, or credit unions as debtors if the only money owed to you is money you deposited with the financial institution;
- The names of people who owe you money as the result of the ordinary conduct of your business or profession; or
- Clients or patients who owe you money if you are a lawyer, doctor, or psychologist.

☒ **I HAVE NO DEBTORS THAT I AM REQUIRED TO LIST.**

A	C
B	D

8. LAND (REAL ESTATE): Excluding your personal residence or property you hold primarily for personal recreation, list all of your leasehold and ownership interests in land or real estate located in Ohio. **EXAMPLE:** If you are a member of a limited liability company, or a partner in a partnership, that owns or leases real property in Ohio, you must disclose the property owned or leased by the company or partnership.

☒ **I HAVE NO REAL ESTATE THAT I AM REQUIRED TO LIST.**

REAL ESTATE (List address or, if address is unavailable, legal description and county)	
A	
B	
C	

9. FOOD OR BEVERAGES: List any source of payment of meals, food, or beverages that were: (1) valued at over one hundred dollars (\$100); and (2) received in 2009 in connection with your official duties. Remember to list the public agency you serve if it paid or reimbursed you for the cost of meals, food, or beverages valued at over \$100.

You are not required to disclose any person or entity that provided meals food or beverages to you:

- At a meeting where you participated in a panel, seminar, or speaking engagement;
- At a meeting or convention of a national or state organization to which any state agency, legislative agency, state institution of higher education, political subdivision, or office or agency thereof, pays membership dues; or
- Which you have included under Question #10 as travel expenses paid by your public agency.

☐ **I HAVE NO SOURCES OF MEALS, FOOD, OR BEVERAGES THAT I AM REQUIRED TO LIST.**

A Dimora Boosters Committee	D
B (also see attached list)	E
C	F

OHIO ETHICS COMMISSION
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 2009

JAMES C. (JIMMY) DIMORA

QUESTION #9, FOOD OR BEVERAGES

- 1.) Frank Bianchi
- 2.) Dave Bymes
- 3.) Rick Capone
- 4.) John Corsi
- 5.) Tom Day
- 6.) Chuck DeGross
- 7.) Mike Forlani
- 8.) Michael Gabor
- 9.) Pat Gallina
- 10.) Dave Hegedus
- 11.) Lou Joseph
- 12.) Joe Lamalfa
- 13.) Bart Leneghan
- 14.) Dennis Mozser
- 15.) Charlie Randazzo
- 16.) George Sadd
- 17.) Don Shury
- 18.) Jerry Skuhrovec
- 19.) Steve Tomasone
- 20.) Stan Trupo
- 21.) Joe Vinciguerra
- 22.) Nick Zavarella
- 23.) Wayne Jones *new*

10. TRAVEL EXPENSES: List the source and amount of every payment of travel expenses, incurred in connection with your official duties, for travel inside and outside of Ohio, and received in 2009. You must list each payment or reimbursement separately. You must list the source and amount of payments or reimbursements to you, or to any other person for your use or benefit. Examples of travel expenses include lodging, airline tickets, and mileage reimbursements.

EXAMPLE: If your public agency made mileage reimbursements to you twice and paid an airline directly for a plane ticket for you to attend a meeting in another state, you must disclose the agency as a source of travel expenses three times. It is not enough to list the sum total of the amount your agency spent. You must list the amount of each payment or reimbursement separately.

You may attach copies of reports filed with your public agency that itemize travel expenses for which you have been paid or reimbursed, if those reports list every payment or reimbursement of travel expenses from your public agency.

You are not required to disclose any source of travel expenses to you in connection with travel to a meeting or convention of a national or state organization to which any state agency, legislative agency, state institution of higher education, political subdivision or office or agency thereof, pays membership dues.

☒ I HAVE NO SOURCES OF TRAVEL EXPENSES THAT I AM REQUIRED TO LIST.

SOURCE OF TRAVEL EXPENSES	Amount of Travel Expenses
A	
B	
C	
D	

11. SOURCE OF GIFTS: List each source of a gift or multiple gifts valued at over seventy-five dollars (\$75) received by you in your own name or by any other person for your use or benefit in 2009. If the source of a gift valued at over \$75 is a group of persons, you are required to disclose the group as the source of the gift.

You are not required to disclose:

- The nature of the gift;
- Gifts from most family members (spouse, parents, grandparents, children, grandchildren, siblings, nephews, nieces, uncles, aunts, brothers- or sisters-in-law, sons- or daughters-in-law, parents-in-law) or from any person to whom you stand in the place of a parent; or
- Gifts received by will, inheritance, or by distribution from a trust established by a spouse or ancestor.

EXAMPLES:

- You received a \$100 gift certificate from your staff. You must list the staff as the source of a gift valued at over \$75.
- You received a box of gourmet steaks from a vendor. The value of the box, based on the Web site for the seller, is \$250. If you do not return the box of steaks, you must list the vendor as the source of a gift valued at over \$75.
- You received a birthday gift and a wedding gift, each valued at \$60, from a longtime friend. The friend does not live in Ohio and has no connection to your agency. You must disclose your friend as the source of gifts totaling more than \$75.

☐ I HAVE NO SOURCES OF GIFTS THAT I AM REQUIRED TO LIST.

A Dimora Boosters Committee	C
B (also see attached list)	D

OHIO ETHICS COMMISSION
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 2009

JAMES C. (JIMMY) DIMORA

QUESTION #11, SOURCE OF GIFTS

- 1.) Bonnie Brodnik
- 2.) Umberto Fedeli
- 3.) Carl Fixler
- 4.) Mike Gabor
- 5.) David Gilbert
- 6.) Fred Lamalfa
- 7.) Joe Lamalfa
- 8.) Marty Lax
- 9.) Tony Mangoni
- 10.) Norman Millstein
- 11.) Mark Muglich
- 12.) Dominic Ozanne
- 13.) John and Jerry Peters
- 14.) Steve Pumper
- 15.) Don Shury
- 16.) Jerry Skuhrovec
- 17.) Steve Tomasone
- 18.) Joe Vinciguerra
- 19.) Mort Weisberg
- 20.) Nick Zavarella

12. INCOME: List every source of income, of any amount, that you received in 2009. Remember to list your employer as a source of income. Following each source of income, briefly describe the services you provided in return for the income.

"Income" includes gross income for federal income tax purposes, and interest and dividends on all governmental securities. Income also includes sources of income received by another person for your use or benefit. If you are the beneficiary of a trust, and you or the trust received income in 2009, you must disclose the trust and sources of income to the trust.

You are not required to disclose:

- **Spouse's Income:** You are not required to disclose spouse's income, unless earned specifically for your use or benefit.
- **Amount of Income:** You are not required to disclose the amount of income you receive from any source, unless:
 - (a) The source is doing or seeking to do business with the public agency you serve; or
 - (b) The income is attributable to services or goods provided to a client or customer who is a "legislative agent." See R.C. 101.70 or contact the Joint Legislative Ethics Committee for a definition of "legislative agent."

EXAMPLES:

SOURCE OF INCOME	Service Provided	Amount (disclose only if you meet (a) or (b))
A Your Public Employer	Your position	
B Smith & Jones Co., L.P.A.	Private law practice	
C Aggressive Growth Fund	Mutual fund	
D ABC Pension Fund	Retirement	
E XYZ Corporation	Stock dividends	\$45.00 (see (b) above)
F 123 Corporation	Dividends on stock held in account	
G Friendly National Bank	Interest on savings account	
H Smith Family Trust	Income received from trust	
I MNO Corporation	Investment dividends paid to trust	

☐ I HAVE NO SOURCES OF INCOME.

SOURCE OF INCOME	Service Provided	Amount (disclose only if you meet (a) or (b))
A Cuyahoga County	County Commissioner	
B Big Bucks Investment Group	Various Common Stock	
C Cleveland Postal Credit Union	Interest Earned	
D Third Federal Bank	Interest Earned	
E U.S. Bank	Interest Earned	
F Parkview Federal Savings Bank	Interest Earned	
G OH Public Employees Retirement System	Pension	
H (also see attached list)		

If you need more space to fully answer the question, please attach additional sheet(s), with your name and the question number on the sheet.

	SOURCE OF INCOME (continued)	Service Provided
I.	Cuyahoga County Democratic Party	Chairman
J.	Fifth Third Bank	Interest Earned
K.	Chase Bank	Interest Earned


**OHIO ETHICS COMMISSION
FINANCIAL DISCLOSURE STATEMENT**

This statement is to be filed in 2009

Please type or print clearly in blue or black ink. For the calendar year of 2008

FILED

APR 14 2009

I. ALL FILERS COMPLETE THIS ENTIRE SECTION: Please check the box next to your preferred mailing address.

Name (Last) Dimora	First James	Middle C.
<input checked="" type="checkbox"/> Home Street Address 7254 Forestwood Drive	City Independence	State OH Zip 44131
County Cuyahoga	Home Telephone Number (216) 524-1163	
Current Employer Name (For Judges Completing this Form: Court Name) Board of Cuyahoga County Commissioners		
<input checked="" type="checkbox"/> Employer Street Address (Court Address) 1219 Ontario Street	City Cleveland	State OH Zip 44113
County Cuyahoga	Employer Telephone Number (216) 443-7180	

For office use only:

☐ nc☒ wi☐ io
II. COMPLETE THE SECTION(S) BELOW THAT APPLY TO YOU: Please include start and end dates.
A. ELECTED OFFICE OR CANDIDATE FOR ELECTED OFFICE: Check appropriate box.

- ☐ State elected office (including State Board of Education members, whether elected or appointed)
 ☐ City elected office with:
 ☐ a salary of \$16,000/year or more
 ☐ a salary of less than \$16,000/year
- ☒ County elected office
 ☐ School District Board of Education or ESC Governing Board (12,000 or more students)
 General Assembly members or candidates do NOT fill out this form. Contact JLEC at 614-728-5100 to obtain correct form.

Title of Office/ Job Title

Name of County, or City, or School District

County Commissioner

Cuyahoga County

- ☐ Candidate for elected office in 2009
 Date of first election (primary, special, or general) in which your candidacy will be voted on in 2009:
 Month Day Year
 2009

- ☒ Serving as an elected official in 2008 or 2009
 ☐ Appointed to an unexpired term of elected office

Term Start Date: Month Day Year 01 01 2007
 Term End Date: Month Day Year 12 31 2010

B. OTHER PUBLIC POSITIONS: Check appropriate box.

- ☐ Public College or University Trustee Academic Institution
 ☐ Retired Judge Sitting By Assignment
 ☐ Court Magistrate ☐ Full Time ☐ Part Time Court
 ☐ Member, Sanitary District Board of Directors District Name
 ☐ Voluntary Filer Public Agency

Term Start Date: Month Day Year
 Term End Date: Month Day Year

C. MULTIPLE FILING POSITIONS: If you are required to file a financial disclosure statement for any other public position that you held at any time during 2008 or 2009, or for which you are currently a candidate, list the position. Contact the Ethics Commission if you need help in determining which form to file (2008-01 or 2008-02).

Public Position: Month Day Year
 Start Date:

Agency Name: Month Day Year
 End Date:

If you need help completing this form, contact the Ohio Ethics Commission - (614) 466-7090.
 Judges or other court officials should contact the Board of Commissioners - (888) 664-8345 or (614) 387-9370.

GENERAL INFORMATION - FORM NO. OEC-2008-02

For assistance in completing this form or to download a blank statement, visit www.ethics.ohio.gov/fds.html

AM I REQUIRED TO FILE THIS FORM?

You must file this form if you served, at any time in 2008 or 2009, or are a candidate in 2009, for any of these positions:

- State, county, or city elected office
- Municipal school district board of education
- School district board of education or educational service center governing board in a district with a total student count of 12,000 or more
- State School Board Member
- Public college or university trustee
- Judge or magistrate
- Member, Board of Directors of a Sanitary District, composed in accordance with R.C. 6115.103, that includes two municipal corporations in two counties
- General Assembly members, contact JLEC

You must file a statement reflecting financial information for each year that you served in, or are a candidate for, any of these positions.

CANDIDATES: This is a personal financial disclosure statement that must be filed with the Ohio Ethics Commission *before* the election, whether or not you spend any money on your campaign. This is not a campaign expenditure statement.

VILLAGE AND TOWNSHIP OFFICIALS: You are exempted from filing this statement by law, unless you are a candidate for or serve in one of the other offices above.

If you are a *non-elected* state official or employee (except a college or university trustee) or a school board employee, this is NOT the statement that you are required to file. The correct statement is the OEC-2008-01, which is available on the Ohio Ethics Commission's website.

WHY MUST I FILE?

Filing a financial disclosure statement is required by law. Disclosure assists public servants in positions of public trust with identifying potential conflicts of interest between their public responsibilities and private pursuits. Disclosure also increases public awareness of potential conflicts and reassures Ohio citizens in the integrity of government. Please note that disclosure itself does not constitute compliance; it does not replace Ethics Law restrictions on public transactions or improper gifts.

- No person is required to file more than one financial disclosure statement for any given calendar year
- By law, a public agency or appointing authority must notify new employees, newly elected officials, or appointees of the requirement to file a statement
- You must file a statement in the calendar year after you leave your public position, because the form reflects information for the previous year's service

WHAT IS MY FILING DEADLINE?

Candidate in 2009	You must file no later than 30 days prior to the earliest election, including any primary election, in which you are a candidate. For example, a candidate in the May 5, 2009, primary election must file by April 6, 2009. A person becomes a candidate when he or she is certified by a board of elections for placement on the ballot of any primary, general, or special election. Prior to certification, an individual is not a candidate. Therefore, an incumbent who has not been certified for placement on a ballot by a board of elections must file a statement by April 15, 2009. (General Assembly members contact JLEC).
Write-in candidate in 2009	You must file no later than 20 days prior to the earliest election, including any primary election, in which you are a candidate. For example, a write-in candidate in the May 5, 2009, primary election must file by April 15, 2009.
Appointee in 2009 to a vacancy for an unexpired term of elected office	You must file within 15 days after you qualify for office. A person qualifies for office when he or she is sworn in.
Public college or university trustee appointed after February 15, 2009	You must file within 90 days of your appointment date. (If you were appointed between January 1 and February 15, 2009, your deadline is April 15, 2009.)
ALL OTHERS	WEDNESDAY, APRIL 15, 2009

The Ohio Ethics Commission must receive the statement, or the statement must have a U.S. postmark, by the deadline.

Faxed statements are not accepted.

GENERAL INFORMATION (continued)

WHAT ARE THE FILING FEES AND PENALTIES?

Each filer must pay a filing fee based on public position. Filing fees are listed on page 10.

Checks should be made payable to "Ohio Ethics Commission." **DO NOT SEND CASH.**

There are penalties if you do not file your complete, factual statement by the applicable deadline.

Late filing fee: \$10 for each day the statement is late (\$250 maximum).

Any person who fails to file a statement or who files a false statement may be subject to criminal prosecution.

WHAT QUESTIONS MUST I ANSWER?

You are required to answer all of the questions that are listed next to the position for which you are filing, regardless of whether you are a candidate, an appointee, an employee, or an elected officeholder. If you omit the answer to any question that you are **required** to complete, the statement is incomplete under the law and a copy will be returned to you for completion. If you hold more than one public position for which you are required to file a statement, and need assistance in determining which questions must be answered, please contact the Ohio Ethics Commission.

PUBLIC POSITION	QUESTIONS TO BE ANSWERED
Governor, Lieutenant Governor, Attorney General, Auditor, Secretary of State, Treasurer, Member of State Board of Education, <i>including candidates and appointees</i>	Questions 1 through 10, 13, and 14
County or city elected office with a salary of \$16,000/year or more, <i>including candidates and appointees</i>	Questions 1 through 10, and 14
City elected office with a salary of less than \$16,000/year, <i>including candidates and appointees</i>	Questions 5 through 12, and 14
School board or governing board in a school district or educational service center with a total student count of 12,000 or more, <i>including candidates and appointees</i>	Questions 5 through 12, and 14
Public college or university trustee	Questions 5 through 12, and 14
Judicial office, <i>including magistrates, candidates and appointees</i>	Questions 1 through 10, and 14
Member, Board of Directors of Sanitary District composed in accordance with R.C. 6115.103	Questions 5 through 12, and 14
General Assembly Candidate or Member	Contact JLEC at 614-728-5100. Do NOT complete this form.

WHERE DO I SEND MY COMPLETED FORM?

Most public officials and employees, including most candidates and appointees, file with:

OHIO ETHICS COMMISSION

8 East Long Street, 10th Floor
Columbus, OH 43215-2940
Telephone: (614) 466-7090

Judges, magistrates, and candidates for and appointees to judicial offices, file with:

SUPREME COURT OF OHIO

Board of Commissioners
On Grievances and Discipline
65 South Front Street, 5th Floor
Columbus, OH 43215
Telephone: (888) 664-8345 or (614) 387-9370

Answer every required question. If the answer to any required question is omitted, the statement is incomplete under the law, and a copy will be returned to you for completion. When you have nothing to list in a required question, check the box indicating that you have nothing to list. You may be required to list the same information under more than one question. If you need more space to fully answer any question, attach additional sheets, with your name and the applicable question number(s) on each sheet. **Please do not list or attach any personal data that contain Social Security numbers, bank account numbers, etc.**

1. INCOME: List every source of income, of any amount, that you received in 2008. Following each source of income, briefly describe the services for which the income was received. **Remember to list your employment as a source of income.** "Income" includes gross income for federal income tax purposes, and interest and dividends on all governmental securities. Income also includes sources of income received by another person for your use or benefit. **If you are a beneficiary of a trust, and you or the trust received income in 2008, you must disclose the trust and sources of income to the trust. You are not required to disclose trust income if you are only a contingent or remainder beneficiary. (If you have questions as a beneficiary of a trust, contact the Ohio Ethics Commission.) You are not required to list the sources of income of your spouse, unless the income was received specifically for your use or benefit.**

****You are not required to disclose the individual items of income to your business or profession or the amount of income you received from a particular source, including income from clients and patients, except in the following situations:**

- (1) Income you received from a person or entity that is doing or seeking to do business with the public agency you serve (such as listed in example E below); and/or
- (2) Income you received, or shared with a partner in your business or profession, that is attributable to services or goods provided to a client or customer who is a "legislative agent." Please see Revised Code 101.70 for the definition of "legislative agent," or contact the Joint Legislative Ethics Committee (JLEC).

The law provides limited exceptions to the disclosure of the names of clients or patients as required by both of these provisions. Please see Revised Code 102.02 or contact the Ohio Ethics Commission for more information.

EXAMPLE:

SOURCE OF INCOME	Service Provided	Amount** (Amount of income need <u>not</u> be listed unless you meet one of the above two situations)
A Your Public Employer	Your position	
B Smith & Jones Co., L.P.A.	Private law practice	
C Aggressive Growth Fund	Mutual fund	
D ABC Pension Fund	Retirement	
E XYZ Corporation	Stock dividends	\$45.00 (see above **)
F 123 Corporation	Stock dividends from Brokerage Account	
G Friendly National Bank	Interest on savings account	
H Smith Family Trust	Income received from trust	
I MNO Corporation	Investment dividends paid to trust	
J John Smith	Rental Property	

☐ I HAVE NO SOURCES OF INCOME.

SOURCE OF INCOME	Service Provided	Amount** (Amount of income need <u>not</u> be listed unless you meet one of the above two situations)
A Cuyahoga County	County Commissioner	
B Big Bucks Investment Group	Various Common Stock	
C Cleveland Postal Credit Union	Interest Earned	
D Third Federal Bank	Interest Earned	
E U.S. Bank	Interest Earned	
F (also see attached list)		

2. GIFTS: List each source of gifts of more than seventy-five dollars (\$75) received by you in your own name or by any other person for your use or benefit in 2008. You are required to list each source of gifts totaling more than \$75. If the source of a gift valued more than \$75 is a group of persons, you are required to disclose the group as the source of the gift.

You are not required to disclose the nature of the gift. You are not required to list gifts that were received in 2008: (1) By will or by inheritance; (2) By distribution from a trust established by a spouse or ancestor; or (3) From your spouse, parents, grandparents, children, grandchildren, siblings, nephews, nieces, uncles, aunts, brothers-in-law, sisters-in-law, sons-in-law, daughters-in-law, fathers-in-law, mothers-in-law, or any person to whom you stand in loco parentis.

EXAMPLE: You received gifts totaling \$100 during the year from the same person. You must disclose this person as the source of gifts totaling more than \$75.

EXAMPLE: You are a state or local official, and you received a gift valued at \$100 from your staff. You must list the staff as the source of the gift.

☐ I HAVE NO SOURCES OF GIFTS THAT I AM REQUIRED TO LIST.

SOURCE OF GIFTS	
A Dimora Boosters Committee	F
B (also see attached list)	G
C	H
D	I
E	J

3. MEALS, FOOD, OR BEVERAGES: List any source of payment of expenses for meals, food, or beverages, received in connection with your official duties, if the source paid for more than one hundred dollars (\$100) of meals, food, or beverages in 2008. Remember to list the public agency you serve if it was the source of payments or reimbursements for meals, food, or beverages totaling more than \$100 during the year.

You are not required to list any party that provided meals, food, or beverages to you: (1) In connection with a meeting at which you participated in a panel, seminar, or speaking engagement; (2) At a meeting or convention of a national or state organization to which any state agency, legislative agency, state institution of higher education, political subdivision, or office or agency of a political subdivision, pays membership dues; or (3) Which you list under Question #4 as travel expenses paid by your public agency.

☐ I HAVE NO SOURCES OF MEALS, FOOD, OR BEVERAGES THAT I AM REQUIRED TO LIST.

SOURCE OF MEALS, FOOD, OR BEVERAGES	
A Dimora Boosters Committee	G
B (also see attached list)	H
C	I
D	J
E	K
F	L

	SOURCE OF INCOME (continued)	Service Provided
G.	Parkview Federal Savings Bank	Interest Earned
H.	Ohio Public Employees Retirement System	Pension
I.	Cuyahoga County Democratic Party	Chairman
J.	Fifth Third Bank	Interest Earned
K.	Chase Bank	Interest Earned

7. INVESTMENTS AND FIDUCIARY INTERESTS: List the names of each corporation incorporated or authorized to do business in Ohio, and each trust, business trust, partnership, or association transacting business in Ohio:

- (1) In which you or any other person for your use or benefit had an investment of more than **one thousand dollars (\$1,000)** during 2008 (at fair market value as of December 31, 2008, or the date of disposition, whichever is earlier). Include all investments even if they also constitute a source of income; and/or
- (2) In which you held an **office** or had a **fiduciary relationship during 2008** (regardless of monetary investment, including holding office in a not-for-profit corporation)

For each listing, give a brief description of the investment, office, or relationship.

You do not have to list accounts with banks, building and loan associations, savings and loan associations, or credit unions, if the accounts are deposit or withdraw-able share accounts. You are not required to disclose investments in a trust where your interest is only as a contingent or remainder beneficiary. You are not required to disclose personal identifying information, such as your Social Security number, credit card numbers, or bank account numbers. If you choose to do so, this information may become public record.

EXAMPLE:

CORPORATION, ETC.	Nature of Investment, Office, etc.
A Aggressive Growth Fund	Mutual Fund
B XYZ Corporation	Common Stock
C 123 Corporation	Stock Held in Investment Account
D Solidarity Fund	Deferred Compensation Mutual Fund
E Federated Investment Corp.	Individual Retirement Account
F Municipality Bond Fund	Tax Deferred Mutual Fund
G Top Investment Company	401(k) Account
H MNO Corporation	Common Stock (held in 401(k) account)
I Smith Family Trust	Beneficiary
J Everyone's Savings Bank	Certificate of Deposit (held by trust)
K Buckeye Friends Trust	Trustee
L Smith & Jones Co., L.P.A.	Partner
M Smith Cleaning Company	Member, Board of Directors
N United Community Chest	Board Member

☐ I HAVE NO INVESTMENTS OR FIDUCIARY INTERESTS THAT I AM REQUIRED TO LIST.

CORPORATION, ETC. Please use one line for each investment/office. Attach additional sheets as needed.	Nature of Investment, Office, etc.
A OH Public Employees Deferred Comp	Fixed Annuities and Mutual Funds
B Big Bucks Investment Group	Various Common Stocks
C Cleveland Postal Credit Union	Interest Earned
D Third Federal Bank	Interest Earned
E U.S. Bank	Interest Earned
F Parkview Federal Savings Bank	Interest Earned
G Cuyahoga County Democratic Party	Chairman
H Fifth Third Bank	Interest Earned
I Chase Bank	Interest Earned
J (also see attached list)	

4. TRAVEL EXPENSES: List the source and amount of every payment of travel expenses received in 2008. Travel expenses include any payments or reimbursements to you, or any other person for your use or benefit, for travel expenses such as lodging, airline tickets, or mileage reimbursements, in connection with your **official duties**. You must list every payment or reimbursement for travel both inside and outside of Ohio. You must also list travel payments or reimbursements made to you, or on your behalf, by the public agency with which you are connected. Each source and amount of expenses must be disclosed separately, even if the same source provided more than one payment.

You may attach copies of reports filed with your public agency that itemize travel expenses for which you have been paid or reimbursed, if those reports list **every payment** of travel expenses from your public agency as required by law. *You are not required to list the payment of travel expenses if the travel was in connection with a meeting or convention of a national or state organization to which any state agency, legislative agency, state institution of higher education, political subdivision, or office or agency of a political subdivision, pays membership dues.*

EXAMPLE: If you received four travel expense payments from your public agency during 2008, you must disclose each of the four payments separately.

☒ I HAVE NO SOURCES OF TRAVEL EXPENSES THAT I AM REQUIRED TO LIST.

SOURCE OF TRAVEL EXPENSES	Amount of Travel Expenses
A	
B	
C	
D	
E	

5. IMMEDIATE FAMILY MEMBERS: List the names of the members of your immediate family. "Immediate family" is defined as your spouse residing in your household and any dependent children.

☐ I HAVE NO FAMILY MEMBERS THAT I AM REQUIRED TO LIST.

IMMEDIATE FAMILY MEMBERS	
A Lori K. Dimora	C Joseph M. Dimora
B Anthony J. Dimora	D Lisa M. Dimora

6. BUSINESS NAMES: List the names under which you or members of your immediate family (listed in response to Question 5) do business. Examples would include businesses in which you or a family member is an owner or a partner; a closely held corporation in which you or a family member is a significant shareholder; and, any other businesses in which you or a family member is a sole proprietor or otherwise self-employed.

EXAMPLE: Your spouse, who resides with you, owns an accounting firm called Accurate Accounting. You should list "Accurate Accounting," as a name under which a member of your immediate family does business.

☒ THERE ARE NO BUSINESS NAMES THAT I AM REQUIRED TO LIST.

BUSINESS NAMES	
A	C
B	D

	CORPORATION, ETC.	Nature of Investment, Office, etc.
K.	Dimora Boosters Committee	Interest Earned
L.	Pacific Life	Fixed Annuities and Mutual Funds

8. CREDITORS: List the names of **all persons** residing or transacting business in Ohio to whom you owe, or have owed at any time during calendar year 2008, more than **one thousand dollars (\$1,000)** in your own name or in the name of any other person. Include auto loans, credit card accounts, and all other accounts if the balance has exceeded \$1,000 at any time during 2008, **even if no balance is currently outstanding.** *You do not have to list debts on your residence or real estate used primarily for personal recreation, or debts resulting from the ordinary conduct of a business or profession. Do not disclose or attach any personal identifying information, such as your Social Security number, credit card numbers, or bank account numbers. If you choose to do so, this information may become public record.*

☐ I HAVE NO CREDITORS THAT I AM REQUIRED TO LIST.

CREDITORS	
A Mastercard	F G.M.A.C. Smart (auto loan)
B Discover Card	G Ohio University (college tuition)
C Visa Card	H Cleveland State University (college tuition)
D G.M.A.C. Smart (auto loan)	I Cuyahoga Comm. College (college tuition)
E G.M.A.C. Smart (auto loan)	J G.M.A.C. (auto loan)

9. DEBTORS: List the names of **all persons** residing or transacting business in Ohio who owe you, or owed you at any time during calendar year 2008, more than **one thousand dollars (\$1,000)** in your own name or in the name of any other person for your use or benefit. *You are not required to list: (1) Banks, building and loan associations, savings and loan associations, or credit unions as debtors if the only moneys owed to you by them are moneys that you deposited with such institutions or which are in a withdraw-able share account; (2) The names of persons indebted to you if the debt results from the ordinary conduct of your business or profession; or (3) The names of your clients or patients, if you are an attorney, a doctor, or a psychologist. Do not disclose or attach personal identifying information, such as your Social Security number, credit card numbers, or bank account numbers. If you choose to do so, this information may become public record.*

☒ I HAVE NO DEBTORS THAT I AM REQUIRED TO LIST.

DEBTORS	
A	C
B	D

10. REAL ESTATE: List all of your leasehold and ownership interests in land or real estate located in Ohio. List by address or, if address is unavailable, legal description and county. **EXAMPLE:** If you are a member of a limited liability company, or a partner in a partnership, that owns or leases real property in Ohio, you must disclose the property owned or leased by the company. *You are not required to list your personal residence or any real estate used primarily for personal recreation.*

☒ I HAVE NO REAL ESTATE THAT I AM REQUIRED TO LIST.

REAL ESTATE (List address or, if address is unavailable, legal description and county)	
A	
B	
C	

OHIO ETHICS COMMISSION
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 2008

JAMES C. (JIMMY) DIMORA-QUESTION #2, GIFTS

- 1.) Bonnie Brodnik [REDACTED]
- 2.) Ron Elwood [REDACTED]
- 3.) Umberto Fedeli
- 4.) Carl Fixler [REDACTED]
- 5.) Mike Forlani
- 6.) Mike Gabor
- 7.) David Gilbert [REDACTED]
- 8.) Donna Gonyon and Theresa Rivera [REDACTED]
- 9.) David Goodman [REDACTED]
- 10.) Richard Jacobs
- 11.) Wayne Jones [REDACTED]
- 12.) Kevin Kelley
- 13.) Ferris Kleem
- 14.) Fred Lamalfa
- 15.) Joe Lamalfa
- 16.) Marty Lax [REDACTED]
- 17.) Natalie Leek-Nelson [REDACTED]
- 18.) Tony Mangoni
- 19.) Sam and Maria Miller
- 20.) Norman Millstein
- 21.) Mark Muglich [REDACTED]
- 22.) Chris Muzzin [REDACTED]
- 23.) Bill Neiheiser
- 24.) Dominic Ozanne
- 25.) John and Jerry Peters [REDACTED]
- 26.) Steve Pumper
- 27.) Rob Rybak
- 28.) Don Shury
- 29.) George Simon [REDACTED]
- 30.) Jerry Skuhrovec
- 31.) Robert Strickland [REDACTED]
- 32.) Steve Tomasone
- 33.) Bob Varley, Ty McBee, and Rose Dziak [REDACTED]
- 34.) Joe Vinciguerra [REDACTED]
- 35.) Mort Weisberg

OHIO ETHICS COMMISSION
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 2008

JAMES C. (JIMMY) DIMORA

QUESTION #3, MEALS, FOOD, OR BEVERAGES

- 1.) Frank Bianchi
- 2.) Dave Byrnes
- 3.) Anthony Calabrese III
- 4.) Rick and Misty Capone
- 5.) John Corsi
- 6.) Tom Day
- 7.) Chuck DeGross
- 8.) Ken Fisher
- 9.) Tom Fitzmaurice
- 10.) Mike Forlani
- 11.) Michael Gabor
- 12.) Pat Gallina
- 13.) Tim Hagan
- 14.) Dave Hegedus
- 15.) Lou Joseph
- 16.) Kevin Kelley
- 17.) Ferris Kleem
- 18.) Joe Lamalfa
- 19.) Bart Leneghan
- 20.) Joe LoConti
- 21.) Dennis Madden
- 22.) Jack Male
- 23.) Peggy Mathna and Cindy Marizette
- 24.) Jim McCafferty
- 25.) Dennis Mozser
- 26.) Steve Pumper
- 27.) Charlie Randazzo
- 28.) Rob Rybak
- 29.) George Sadd
- 30.) Don Shury
- 31.) Jerry Skuhrovec
- 32.) Steve Tomasone
- 33.) Stan Trupo
- 34.) Milo Valenti
- 35.) Joe Vinciguerra
- 36.) Nick Zavarella

11. INCOME: List every source of income from which you received more than five hundred dollars (\$500) during 2008, exclusive of reasonable expenses. Following each source of income, briefly describe the services for which the income was received. Remember to list your employment as a source of income. "Income" includes gross income for federal income tax purposes, and interest and dividends on all governmental securities. Income also includes sources of income received by another person for your use or benefit. If you are the beneficiary of a trust, and you or the trust received income in 2008, you must disclose the trust and sources of income to the trust. You are not required to disclose trust income if you are only a contingent or remainder beneficiary. (If you have questions as a beneficiary of a trust, contact the Ohio Ethics Commission.) You are not required to list: (1) Dollar amounts; (2) The sources of income of your spouse unless the income was received specifically for your use or benefit; or (3) Individual accounts, clients, patients, or customers of a business or profession. You are only required to list the source of the income, such as the name of the business or practice.

EXAMPLE:

SOURCE OF INCOME	Service Provided
A Your Public Employer	Your position
B Smith & Jones Co., L.P.A.	Private law practice
C Aggressive Growth Fund	Mutual fund
D Grady Corporation	Stockholding (Henson Brokerage Account)
E ABC Pension Fund	Retirement
F XYZ Corporation	Stock dividends
G Friendly National Bank	Interest on savings account
H Smith Family Trust	Income received from trust
I MNO Corporation	Investment dividends paid to trust

☐ I HAVE NO SOURCES OF INCOME OVER \$500.

SOURCE OF INCOME OVER \$500	Service provided
A	
B	
C	
D	
E	
F	

12. GIFTS: List each source of gifts of more than five hundred dollars (\$500) received by you in your own name or by any other person for your use or benefit in 2008. You are required to list each source of gifts totaling more than \$500. If the source of a gift valued at more than \$500 is a group of persons, you are required to disclose the group as the source of the gift.

EXAMPLE: You received a gift valued at \$550 from the executive staff of the private company you own, named "EFG". You must list "EFG executive staff" as the source of the gift.

You are not required to list the nature of the gift. You are not required to list gifts that were received in 2008: (1) By will or by inheritance; (2) By distribution from a trust established by a spouse or ancestor; or (3) From your parents, grandparents, children, grandchildren, siblings, nephews, nieces, uncles, aunts, brothers-in-law, sisters-in-law, sons-in-law, daughters-in-law, fathers-in-law, mothers-in-law, or any person to whom you stand in loco parentis.

☐ I HAVE NO SOURCES OF GIFTS THAT I AM REQUIRED TO LIST.

SOURCE OF GIFTS	
A	D
B	E
C	F

OHIO ETHICS COMMISSION
FINANCIAL DISCLOSURE STATEMENT
for calendar year 2008
addendum

On July 28, 2008, as you may or may not be aware, the Federal Bureau of Investigation and the Internal Revenue Service seized my personal notes and records that I kept to thoroughly complete my Ohio Ethics Commission financial disclosure statement for calendar year 2008.

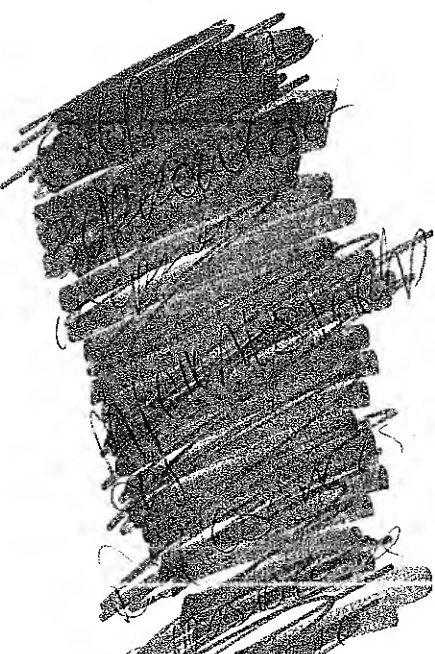
In light of the above statement, I have answered the questions to the best of my ability.

Signature:

James C. Amora

Date:

4/9/09



Received statement and attachment
as sent on April 14, 2009. The Ethics
Commission reserves consideration of
whether statement meets filing requirement
at a later date.

David E. Freel, Executive Director
DF

13. NON-DISPUTED INFORMATION: If you received a statement from a legislative agent, executive agency lobbyist, or employer, which contains information described in Revised Code 101.73(F)(2) or 121.63(G)(2), and you do not dispute the information contained in the statement, attach a copy of the statement or list the non-disputed information below. *If you have any questions about these provisions, please see R.C. 101.70 for the definitions of "legislative agent" and "employer," and R.C. 121.60 for the definitions of "executive agency lobbyist" and "employer," or contact the staff of the Joint Legislative Ethics Committee--(614) 728-5100.*

☐ I HAVE NO NON-DISPUTED INFORMATION THAT I AM REQUIRED TO LIST.

NON-DISPUTED INFORMATION
A
B

14. SIGNATURE: By signing below, I swear or affirm that this statement and any additional attachments have been prepared or carefully reviewed by me, and constitute my complete, truthful, and correct disclosure of all required information, and that the address listed on page 1 is a correct mailing address.

By signing below, I also acknowledge and understand that, among other potential violations and penalties, knowingly filing a false statement is a criminal misdemeanor of the first degree, in violation of Sections 102.02(D) and 2921.13(A)(7) of the Revised Code, punishable by a fine of not more than \$1,000, imprisonment of not more than six months, or both. I also acknowledge and understand that filing a false statement may be grounds for removal from public office or dismissal from public employment, pursuant to Sections 3.04 and 124.34 of the Revised Code.

By signing below, I further acknowledge that I served in one of the following positions in 2008 or 2009 or that I am a certified candidate for one of the following positions in 2009 (please check appropriate box):

- ☐ State elected office. *My \$65.00 filing fee is enclosed.*
- ☐ State Board of Education. *My \$25.00 filing fee is enclosed.*
- ☒ County elected office. *My \$40.00 filing fee is enclosed.*
- ☐ City elected office. *My \$25.00 filing fee is enclosed.*
- ☐ School district board of education or educational service center governing board with a total student count of 12,000 or more. *My \$20.00 filing fee is enclosed.*
- ☐ Public college or university trustee. *My public agency is required to pay my \$40.00 filing fee.*
- ☐ Judge or magistrate. *I am not required to pay a filing fee because the ethics agency that oversees judges (the Board of Commissioners) is supported by the biennial registration fees judges pay.*
- ☐ Member, Board of Directors of Sanitary District. *My \$40.00 filing fee is enclosed.*
- ☐ Voluntary filer. *My \$40.00 filing fee is enclosed.*

Before signing this statement, check every required question to make certain you have listed the necessary information. If you have nothing to list in a required question, be sure to check the appropriate box. If a response to any required question is omitted, the statement is incomplete under the law and a copy will be returned to you. Once filed, most statements become public record (some statements are confidential by law) and subject to any public records request. **Persons who fail to file a complete statement by the appropriate deadline will be assessed a late filing fee and may be subject to criminal penalty.**

If you have any questions before signing this form, please contact the Ohio Ethics Commission at (614) 466-7090. Judges and other court officials should contact the Board of Commissioners at (888) 664-8345 or (614) 387-9370.

YOUR SIGNATURE IS REQUIRED

James C. Dimora

Date

4/9/09

SEE PAGE 3 FOR DETAILS ON WHERE TO FILE THIS STATEMENT.



FOR OFFICE USE ONLY	REVIEWED BY _____
<input type="checkbox"/> COMPLETE <input type="checkbox"/> INCOMPLETE QUESTIONS: _____	
DATE FORM RETURNED TO FILER ____/____/____	
DATE COMPLETED FORM RECEIVED AT OHIO ETHICS COMMISSION ____/____/____	

FILED

APR 08 2008


**OHIO ETHICS COMMISSION
FINANCIAL DISCLOSURE STATEMENT**

This statement is to be filed in 2008

Please type or print clearly in blue or black ink.

For the calendar year of 2007

I. ALL FILERS COMPLETE THIS ENTIRE SECTION: Please check the box next to your preferred mailing address.

Name (Last) Dimora	First James	Middle C.
<input checked="" type="checkbox"/> Home Street Address 7254 Forestwood Drive	City Independence	State OH
County Cuyahoga	Home Telephone Number (216) 524-1163	Zip 44131
Current Employer Name (For Judges Completing this Form: Court Name) Board of Cuyahoga County Commissioners		
<input checked="" type="checkbox"/> Employer Street Address (Court Address) 1219 Ontario Street	City Cleveland	State OH
County Cuyahoga	Employer Telephone Number (216) 443-7180	Zip 44113

For office use only:

☐ ne☒ wi☐ io

II. COMPLETE THE SECTION(S) BELOW THAT APPLY TO YOU: Please include start and end dates.

A. ELECTED OFFICE OR CANDIDATE FOR ELECTED OFFICE: Check appropriate box.

<input type="checkbox"/> State elected office (including State Board of Education members, whether elected or appointed)	<input type="checkbox"/> City elected office with: <input type="checkbox"/> a salary of \$16,000/year or more <input type="checkbox"/> a salary of less than \$16,000/year
<input checked="" type="checkbox"/> County elected office	General Assembly members or candidates do NOT fill out this form. Contact JLEC at 614-728-5100 to obtain correct form.
<input type="checkbox"/> School District Board of Education or ESC Governing Board (12,000 or more students)	
Title of Office/Job Title County Commissioner	Name of County, or City, or School District Cuyahoga County
<input type="checkbox"/> Candidate for elected office in 2008	Date of first election (primary, special, or general) MM/DD/YYYY In which your candidacy will be voted upon in 2008: 1/1/2008
<input checked="" type="checkbox"/> Serving as an elected official in 2007 or 2008	<input type="checkbox"/> Appointed to an unexpired term of elected office
Term Start Date: 01/01/2007	Term End Date: 12/31/2010

B. OTHER PUBLIC POSITIONS: Check appropriate box.

<input type="checkbox"/> Public College or University Trustee Academic Institution	
<input type="checkbox"/> Retired Judge Sitting By Assignment	
<input type="checkbox"/> Court Magistrate <input type="checkbox"/> Full Time <input type="checkbox"/> Part Time Court	
<input type="checkbox"/> Member, Sanitary District Board of Directors District Name	
<input type="checkbox"/> Voluntary Filer Public Agency	
Term Start Date: MM/DD/YYYY	Term End Date: MM/DD/YYYY

C. MULTIPLE FILING POSITIONS: If you are required to file a financial disclosure statement for any other public position that you held at any time during 2007 or 2008, or for which you are currently a candidate, list the position. Contact the Ethics Commission if you need help in determining which form to file (2007-01 or 2007-02).

Public Position:	Start Date:
Agency Name:	End Date:

GENERAL INFORMATION - FORM NO. OEC-2007-02

For assistance in completing this form or to download a blank statement, visit www.ethics.ohio.gov/fds.html

AM I REQUIRED TO FILE THIS FORM?

You must file this form if you served, at any time in 2007 or 2008, or are a candidate in 2008, for any of these positions:

- State, county, or city elected office
- Municipal school district board of education
- School district board of education or educational service center governing board in a district with a total student count of 12,000 or more
- State School Board Member
- Public college or university trustee
- Judge or magistrate
- Member, Board of Directors of a Sanitary District, composed in accordance with R.C. 6115.103, that includes two municipal corporations in two counties
- General Assembly members, contact JLEC.

You must file a statement reflecting financial information for each year that you served in, or are a candidate for, any of these positions.

CANDIDATES: This is a personal financial disclosure statement that must be filed with the Ohio Ethics Commission before the election, whether or not you spend any money on your campaign. This is not a campaign expenditure statement.

VILLAGE AND TOWNSHIP OFFICIALS: You are exempted from filing this statement by law, unless you are a candidate for or serve in one of the other offices above.

If you are a non-elected state official or employee (except a college or university trustee) or a school board employee, this is NOT the statement that you are required to file. The correct statement is the OEC-2007-01, which is available on the Ohio Ethics Commission's website.

WHY MUST I FILE?

Filing a financial disclosure statement is required by law. Disclosure assists public servants in positions of public trust with identifying potential conflicts of interest between their public responsibilities and private pursuits. Disclosure also increases public awareness of potential conflicts and reassures Ohio citizens in the integrity of government. Please note that disclosure itself does not constitute compliance; it does not replace Ethics Law restrictions on public transactions or improper gifts.

- No person is required to file more than one financial disclosure statement for any given calendar year.
- By law, a public agency or appointing authority must notify new employees, newly elected officials, or appointees of the requirement to file a statement.
- You must file a statement in the calendar year after you leave your public position, because the form reflects information for the previous year's service.

WHAT IS MY FILING DEADLINE?

Candidate in 2008	You must file no later than 30 days prior to the earliest election, including any primary election, in which you are a candidate. For example, a candidate in the March 4, 2008, primary election must file by February 4, 2008. A person becomes a candidate when he or she is certified by a board of elections for placement on the ballot of any primary, general, or special election. Prior to certification, an individual is not a candidate. Therefore, an incumbent who has not been certified for placement on a ballot by a board of elections must file a statement by April 15, 2008. (General Assembly members contact JLEC).
Write-in candidate in 2008	You must file no later than 20 days prior to the earliest election, including any primary election, in which you are a candidate. For example, a write-in candidate in the March 4, 2008, primary election must file by February 13, 2008.
Appointee in 2008 to a vacancy for an unexpired term of elected office	You must file within 15 days after you qualify for office. A person qualifies for office when he or she is sworn in.
Public college or university trustee appointed after February 15, 2008	You must file within 90 days of your appointment date. (If you were appointed between January 1 and February 15, 2008, your deadline is April 15, 2008.)
ALL OTHERS	TUESDAY, APRIL 15, 2008

The Ohio Ethics Commission must receive the statement, or the statement must have a U.S. postmark, by the deadline.
Faxed statements are not accepted.

OHIO ETHICS COMMISSION
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 2007

JAMES C. (JIMMY) DIMORA-QUESTION #2, GIFTS

- | | |
|-----------------------------|-------------------------|
| 1.) Fred LaMalfa | |
| 2.) Darlene McCoy | |
| 3.) Mort Weisberg | |
| 4.) Harlan Diamond | |
| 5.) Kenneth Fisher | |
| 6.) Robert DiGeronimo | 42.) Craig Bashien |
| 7.) Robert Varley | 43.) Robert Peto |
| 8.) Richard Jacobs | 44.) Mark Yagour |
| 9.) Sam Miller | 45.) Rick Capone |
| 10.) Anthony Calabrese, III | 46.) Dominic Ozanne |
| 11.) Paul Scala | 47.) Bill Neiheiser |
| 12.) Joseph LaMalfa | 48.) Allen L. Haire |
| 13.) Daniel Smith | 49.) Doug Bennett |
| 14.) David Hegedus | 50.) Joseph Vinciguerra |
| 15.) Don Shury | 51.) Michael Gabor |
| 16.) Steve Pumper | 52.) John Valentine |
| 17.) Pat Gallina | 53.) John Sideras |
| 18.) Norman Milstein | 54.) Bill Donnelly |
| 19.) Pat Lally | 55.) Michael Smith |
| 20.) Mike Forlani | |
| 21.) Ray Park | |
| 22.) Frank Bianchi | |
| 23.) Anthony Mclaragno | |
| 24.) Joel Cole | |
| 25.) Frank Todaro | |
| 26.) Vincent Russo | |
| 27.) Charles Randazzo | |
| 28.) Daniel Clark | |
| 29.) Tony Mangoni | |
| 30.) Umberto Fedeli | |
| 31.) Don Elewski | |
| 32.) Russell Masetta | |
| 33.) Jay Lucarelli | |
| 34.) Nick Zavarella | |
| 35.) Steven Tomasone | |
| 36.) George Exergian | |
| 37.) Bridget O'Malley | |
| 38.) Joseph O'Malley | |
| 39.) Robert Rybak | |
| 40.) Ferris Klcem | |
| 41.) Norm Casini | |

OHIO ETHICS COMMISSION
FINANCIAL DISCLOSURE STATEMENT FOR CALENDAR YEAR 2007

JAMES C. (JIMMY) DIMORA

QUESTION #3. MEALS, FOOD, OR BEVERAGES

- 1.) Michael Gabor
- 2.) Paul Scala
- 3.) Dave Hegedus
- 4.) Tim Hagan
- 5.) Dennis Madden
- 6.) Al Haire
- 7.) Stanley Lojeck
- 8.) Kenneth Fisher
- 9.) Frank Bianchi
- 10.) Mort Weisberg
- 11.) Ferris Kleem
- 12.) Rick Capone
- 13.) George J. Sadd
- 14.) Steven Pumper
- 15.) Raymond Park
- 16.) Pat Gallina
- 17.) Charles Randazzo
- 18.) Daniel Pocek
- 19.) Michael Forlani
- 20.) Anthony Calabrese, III
- 21.) Kevin Kelley✓
- 22.) Jay Lucarelli
- 23.) Craig Bashein
- 24.) Jerry Skuhrovec✓

4. TRAVEL EXPENSES: List the source and amount of every payment of travel expenses received in 2007. Travel expenses include any payments or reimbursements to you, or any other person for your use or benefit, for travel expenses, such as lodging, airline tickets, or mileage reimbursements, in connection with your official duties. You must list every payment or reimbursement for travel both inside and outside of Ohio. You must also list travel payments or reimbursements made to you, or on your behalf, by the public agency with which you are connected. Each source and amount of expenses must be disclosed separately, even if the same source provided more than one payment.

You may attach copies of reports filed with your public agency that itemize travel expenses for which you have been paid or reimbursed, if those reports list every payment of travel expenses from your public agency as required by law. *You are not required to list the payment of travel expenses if the travel was in connection with a meeting or convention of a national or state organization to which any state agency, legislative agency, state institution of higher education, political subdivision, or office or agency of a political subdivision, pays membership dues.*

EXAMPLE: If you received four travel expense payments from your public agency during 2007, you must disclose each of the four payments separately.

☒ I HAVE NO SOURCES OF TRAVEL EXPENSES THAT I AM REQUIRED TO LIST.

SOURCE OF TRAVEL EXPENSES	Amount of Travel Expenses
A	
B	
C	
D	
E	

5. IMMEDIATE FAMILY MEMBERS: List the names of the members of your immediate family. "Immediate family" is defined as your spouse residing in your household and any dependent children.

☐ I HAVE NO FAMILY MEMBERS THAT I AM REQUIRED TO LIST.

IMMEDIATE FAMILY MEMBERS	
A Lori K. Dimora	C Joseph M. Dimora
B Anthony J. Dimora	D Lisa M. Dimora

6. BUSINESS NAMES: List the names under which you or members of your immediate family (listed in response to Question 5) do business. Examples would include businesses in which you or a family member is an owner or a partner; a closely held corporation in which you or a family member is a significant shareholder; and, any other businesses in which you or a family member is a sole proprietor or otherwise self-employed.

EXAMPLE: Your spouse, who resides with you, owns an accounting firm called Accurate Accounting. You should list "Accurate Accounting," as a name under which a member of your immediate family does business.

☒ THERE ARE NO BUSINESS NAMES THAT I AM REQUIRED TO LIST.

BUSINESS NAMES	
A	C
B	D

7. INVESTMENTS AND FIDUCIARY INTERESTS: List the names of each **corporation** incorporated or authorized to do business in Ohio, and each **trust, business trust, partnership, or association** transacting business in Ohio:

- (1) In which you or any other person for your use or benefit had an investment of more than **one thousand dollars (\$1,000)** during 2007 (at fair market value as of December 31, 2007, or the date of disposition, whichever is earlier). Include all investments even if they also constitute a source of income; or
- (2) In which you held an **office** or had a **fiduciary relationship during 2007** (regardless of monetary investment, including **holding office in a not-for-profit corporation**).

For each listing, give a brief description of the investment, office, or relationship.

You do not have to list accounts with banks, building and loan associations, savings and loan associations, or credit unions, if the accounts are deposit or withdrawable share accounts. You are not required to disclose investments in a trust where your interest is only as a contingent or remainder beneficiary. You are not required to disclose personal identifying information, such as your social security number, credit card numbers, or bank account numbers. If you choose to do so, this information may become public record.

EXAMPLE:

CORPORATION, ETC.	Nature of Investment, Office, etc.
A Aggressive Growth Fund	Mutual Fund
B XYZ Corporation	Common Stock
C 123 Corporation	Stock Held in Investment Account
D Solidarity Fund	Deferred Compensation Mutual Fund
E Federated Investment Corp.	Individual Retirement Account
F Municipality Bond Fund	Tax Deferred Mutual Fund
G Top Investment Company	401(k) Account
H MNO Corporation	Common Stock (held in 401(k) account)
I Smith Family Trust	Beneficiary
J Everyone's Savings Bank	Certificate of Deposit (held by trust)
K Buckeye Friends Trust	Trustee
L Smith & Jones Co., L.P.A.	Partner
M Smith Cleaning Company	Member, Board of Directors
N United Community Chest	Board Member

☐ I HAVE NO INVESTMENTS OR FIDUCIARY INTERESTS THAT I AM REQUIRED TO LIST.

CORPORATION, ETC. Please use one line for each investment/office. Attach additional sheets as needed.	Nature of Investment, Office, etc.
A OH Public Employees Deferred Comp	Fixed Annuities and Mutual Funds
B Big Bucks Investment Group	Various Common Stocks
C Cleveland Postal Credit Union	Interest Earned
D Third Federal Bank	Interest Earned
E U.S. Bank	Interest Earned
F Parkview Federal Bank	Interest Earned
G Cuyahoga County Democratic Party	Chairman
H Fifth Third Bank	Interest Earned
I Chase Bank	Interest Earned
J (also see attached list)	

	CORPORATION, ETC.	<i>Nature of Investment, Office, etc.</i>
K.	Dimora Boosters Committee	Interest Earned
L.	Pacific Life	Fixed Annuities and Mutual Funds

8. CREDITORS: List the names of all persons residing or transacting business in Ohio to whom you owe, or have owed at any time during calendar year 2007, more than **one thousand dollars (\$1,000)** in your own name or in the name of any other person. Include auto loans, credit card accounts, and all other accounts if the balance has exceeded \$1,000 at any time during 2007, even if no balance is currently outstanding. You do not have to list debts on your residence or real estate used primarily for personal recreation, or debts resulting from the ordinary conduct of a business or profession. Do not disclose or attach any personal identifying information, such as your social security number, credit card numbers, or bank account numbers. If you choose to do so, this information may become public record.

☐ I HAVE NO CREDITORS THAT I AM REQUIRED TO LIST.

CREDITORS	
A Mastercard	F G.M.A.C. Smart (auto loan)
B Discover Card	G Ohio University (college tuition)
C Visa Card	H Cleveland State Univ. (college tuition)
D G.M.A.C. Smart (auto loan)	I Cuyahoga Comm. Coll. (college tuition)
E G.M.A.C. Smart (auto loan)	J

9. DEBTORS: List the names of all persons residing or transacting business in Ohio who owe you, or owed you at any time during calendar year 2007, more than **one thousand dollars (\$1,000)** in your own name or in the name of any other person for your use or benefit. You are not required to list: (1) Banks, building and loan associations, savings and loan associations, or credit unions as debtors if the only moneys owed to you by them are moneys that you deposited with such institutions or which are in a withdrawable share account; (2) The names of persons indebted to you if the debt results from the ordinary conduct of your business or profession; or (3) The names of your clients or patients, if you are an attorney, a doctor, or a psychologist. Do not disclose or attach personal identifying information, such as your social security number, credit card numbers, or bank account numbers. If you choose to do so, this information may become public record.

☒ I HAVE NO DEBTORS THAT I AM REQUIRED TO LIST.

DEBTORS	
A	C
B	D

10. REAL ESTATE: List all of your leasehold and ownership interests in land or real estate located in Ohio. List by address or, if address is unavailable, legal description and county. **EXAMPLE:** If you are a member of a limited liability company, or a partner in a partnership, that owns or leases real property in Ohio, you must disclose the property owned or leased by the company. You are not required to list your personal residence or any real estate used primarily for personal recreation.

☒ I HAVE NO REAL ESTATE THAT I AM REQUIRED TO LIST.

REAL ESTATE (List address or, if address is unavailable, legal description and county)	
A	
B	
C	

11. INCOME: List every source of income from which you received more than five hundred dollars (\$500) during 2007, exclusive of reasonable expenses. Following each source of income, briefly describe the services for which the income was received. Remember to list your employment as a source of income. "Income" includes gross income for federal income tax purposes, and interest and dividends on all governmental securities. Income also includes sources of income received by another person for your use or benefit. If you are the beneficiary of a trust, and you or the trust received income in 2007, you must disclose the trust and sources of income to the trust. You are not required to disclose trust income if you are only a contingent or remainder beneficiary. (If you have questions as a beneficiary of a trust, contact the Ohio Ethics Commission.) You are not required to list: (1) Dollar amounts; (2) The sources of income of your spouse, unless the income was received specifically for your use or benefit; or (3) Individual accounts, clients, patients, or customers of a business or profession. You are only required to list the source of the income, such as the name of the business or practice.

EXAMPLE:

SOURCE OF INCOME	Service Provided
A Your Public Employer	Your position
B Smith & Jones Co., L.P.A.	Private law practice
C Aggressive Growth Fund	Mutual fund
D Grady Corporation	Stockholding (Henson Brokerage Account)
E ABC Pension Fund	Retirement
F XYZ Corporation	Stock dividends
G Friendly National Bank	Interest on savings account
H Smith Family Trust	Income received from trust
I EKO Corporation	Investment dividends paid to trust

☐

I HAVE NO SOURCES OF INCOME OVER \$500.

SOURCE OF INCOME OVER \$500	Service provided
A	
B	
C	
D	
E	
F	

12. GIFTS: List each source of gifts of more than five hundred dollars (\$500) received by you in your own name or by any other person for your use or benefit in 2007. You are required to list each source of gifts totaling more than \$500. If the source of a gift valued at more than \$500 is a group of persons, you are required to disclose the group as the source of the gift.

EXAMPLE: You received a gift valued at \$550 from the executive staff of the private company you own, named "EEG." You must list "EEG executive staff" as the source of the gift.

You are not required to list the nature of the gift. You are not required to list gifts that were received in 2007: (1) By will or by inheritance; (2) By distribution from a trust established by a spouse or ancestor; or (3) From your parents, grandparents, children, grandchildren, siblings, nephews, nieces, uncles, aunts, brothers-in-law, sisters-in-law, sons-in-law, daughters-in-law, fathers-in-law, mothers-in-law, or any person to whom you stand in loco parentis.

☐

I HAVE NO SOURCES OF GIFTS THAT I AM REQUIRED TO LIST.

SOURCE OF GIFTS	
A	D
B	E
C	F

13. NON-DISPUTED INFORMATION: If you received a statement from a legislative agent, executive agency lobbyist, or employer, which contains information described in Revised Code 101.73(F)(2) or 121.63(G)(2), and you do not dispute the information contained in the statement, attach a copy of the statement or list the non-disputed information below. *If you have any questions about these provisions, please see R.C. 101.70 for the definitions of "legislative agent" and "employer," and R.C. 121.60 for the definitions of "executive agency lobbyist" and "employer," or contact the staff of the Joint Legislative Ethics Committee—(614) 728-5100.*

☐ I HAVE NO NON-DISPUTED INFORMATION THAT I AM REQUIRED TO LIST.

NON-DISPUTED INFORMATION	
A	
B	

14. SIGNATURE: By signing below, I swear or affirm that this statement and any additional attachments have been prepared or carefully reviewed by me, and constitute my complete, truthful, and correct disclosure of all required information, and that the address listed on page 1 is a correct mailing address.

By signing below, I also acknowledge and understand that, among other potential violations and penalties, knowingly filing a false statement is a criminal misdemeanor of the first degree, in violation of Sections 102.02(D) and 2921.13(A)(7) of the Revised Code, punishable by a fine of not more than \$1,000, imprisonment of not more than six months, or both. I also acknowledge and understand that filing a false statement may be grounds for removal from public office or dismissal from public employment, pursuant to Sections 3.04 and 124.34 of the Revised Code.

By signing below, I further acknowledge that I served in one of the following positions in 2007 or 2008 or that I am a certified candidate for one of the following positions in 2008 (please check appropriate box):

- ☐ State elected office. My \$65.00 filing fee is enclosed.
- ☐ State Board of Education. My \$25.00 filing fee is enclosed.
- ☒ County elected office. My \$40.00 filing fee is enclosed.
- ☐ City elected office. My \$25.00 filing fee is enclosed.
- ☐ School district board of education or educational service center governing board with a total student count of 12,000 or more. My \$20.00 filing fee is enclosed.
- ☐ Public college or university trustee. My public agency is required to pay my \$40.00 filing fee.
- ☐ Judge or magistrate. I am not required to pay a filing fee because the ethics agency that oversees judges (the Board of Commissioners) is supported by the biennial registration fees judges pay.
- ☐ Member, Board of Directors of Sanitary District. My \$40.00 filing fee is enclosed.
- ☐ Voluntary filer. My \$40.00 filing fee is enclosed.

Before signing this statement, check every required question to make certain you have listed the necessary information. If you have nothing to list in a required question, be sure to check the appropriate box. If a response to any required question is omitted, the statement is incomplete under the law and will be returned to you. Once filed, most statements become public record (some statements are confidential by law) and subject to any public records request. **Persons who fail to file a complete statement by the appropriate deadline will be assessed a late filing fee and may be subject to criminal penalty.**

If you have any questions before signing this form, please contact the Ohio Ethics Commission at (614) 466-7090. Judges and other court officials should contact the Board of Commissioners at (888) 664-8345 or (614) 387-9370.

YOUR SIGNATURE IS REQUIRED

SEE PAGE 3 FOR DETAILS ON WHERE TO FILE THIS STATEMENT.

FOR OFFICE USE ONLY

REVIEWED BY _____

☐ COMPLETE ☐ INCOMPLETE QUESTIONS: _____

DATE FORM RETURNED TO FILER _____

DATE COMPLETED FORM RECEIVED AT OHIO ETHICS COMMISSION _____